



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL MEETING**
Leon Valley City Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Wednesday, August 31, 2016

AGENDA

1. **5:30 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
2. **Citizens to Be Heard and Time for Objections to the Consent Agenda.** "Citizens to be heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council.

Note: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

3. Conduct a Public Hearing on the Proposed 2016 Tax Rate of \$0.556599/\$100 valuation which is \$0.005016 lower than last year's Tax Rate of \$0.561615 and exceeds the Effective Tax Rate of \$0.523870 by 6.247542%. **M&C #2016-08-31-01 (V. Wallace)**
4. Presentation, discussion and possible action to authorize the expenditure by the Leon Valley Economic Development Corporation (LVEDC) in the amount of \$86,685.00 to the City of Leon Valley for renovation and equipment to the Kinman House project; and authorizing the execution of a Memorandum of Understanding with the LVEDC in connection therewith; amending the FY 2015-2016 General Fund Budget; and providing for payment. **M&C #2016-08-31-02 (K. Kuenstler)**
5. Consider, discuss, and possible action to authorize the City Manager to enter into a contract with Powerfin Solarmundo, LLC to participate in City Public Service's (CPS) Simply Solar and SolarHost SA Program and to allow the installation of solar panels at the Fire Station and the Municipal Building. **M&C #2016-08-31-03 (M. Moritz)**

6. Consider, Discuss, and Possible Action to Remodel Existing and Construct a New Public Works Service Center. **M&C #2016-08-31-04 (M. Moritz)**
7. Consider, discuss and possible action to award the Fiscal Year 2016-2017 Group Health Insurance Bid for Employee Medical, Dental and Life Insurances and to authorize the City Manager to execute the insurance contract(s). **M&C #2016-08-31-05 (C. Caldera)**
8. Consider, discuss and possible action on Ordinance No. 16-032 accepting the lowest responsive bid for Emergency Medical Service billing at a rate of 7% commission, payable to Emergicon Medical Billing Service, for EMS Billing Services; and authorizing the City Manager to enter into a service contract". **M&C #2016-08-31-06 (L. Valdez)**
9. Consider, discuss and possible action of Ordinance No. 16-033, An ordinance establishing a program for response and recovery phases of comprehensive Emergency Management; acknowledging the Office of Emergency Management Director; authorizing the appointment of an Emergency Management Coordinator; and providing for the duties and responsibilities of those offices; identifying an operational organization; granting necessary powers to cope with all phases of emergency management which threaten life and property in the City of Leon Valley, Texas; authorizing cooperative and mutual aid agreements for relief work between this and other cities or counties and for related purposes; and providing for penalties for any violation of this ordinance. **M&C #2016-08-31-07 (L. Valdez)**
10. Consider, discuss and possible action on the approval by resolution to join the Bexar County Inter-Jurisdictional Emergency Management Plan and Program, and that the Bexar County Emergency Management Coordinator be appointed as the City of Leon Valley Emergency Management Coordinator. **M&C #2016-08-31-08 (L. Valdez)**
11. Consider, discuss and possible action on Ordinance No. 16-034, an ordinance of the City Council of The City of Leon Valley, Texas, adopting the National Incident Management System (NIMS) as the standard for incident management by the City of Leon Valley, Texas. **M&C #2016-08-31-09 (L. Valdez)**
12. City Manager's Report:
 - a) Approved Minutes from Boards, Commissions and Committees
 - b) Upcoming Important Events:
 - October 04, 2016 Regular City Council Meeting has been rescheduled to October 03, 2016 due to the Texas Municipal League Annual Conference.
 - Coffee with the Mayor and City Council, Saturday, October 22, 2016, 9:00 a.m. to 11:00 a.m. at the Leon Valley Conference Center.
 - November 05, 2016 Texas Recycles Day from 9:00 a.m. until 1:00 p.m. at Leon Valley Public Works.

13. Citizens to be heard.

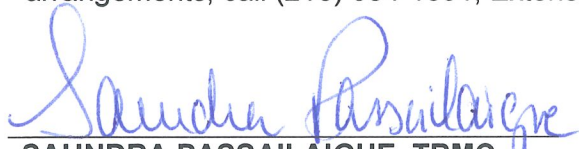
14. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City official.

15. Adjournment.

Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted at the Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, on August 25, 2016 at 11:35 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.


SAUNDRA PASSAILAIGUE, TRMC
City Secretary

